

BENGAL STEEL INDUSTRIES LTD.

"TRINITY PLAZA", 3RD FLOOR, 84/1A, TOPSIA ROAD (SOUTH), KOLKATA - 700 046, INDIA

PHONE: (033) 4055 6800 / 2285 1079 & 81

FAX: (033) 4055 6863, E-MAIL: bengalsteel@bengalsteel.co.in

CIN: L70109WB1947PLC015087

Date: 14th January, 2021

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

Dear Sir,

We are enclosing herewith a certificate issued by Link Intime (India) Pvt Ltd, Registrar and Share Transfer Agent of the Company in compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2020.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR BENGAL STEEL INDUSTRIES LIMITED

[NEHA MEHRA]

COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL: AS ABOVE

CC: National Securities Depository Ltd.
Trade World, A Wing, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400013

Central Depository Services (India) Ltd. Marathon Futurex, A Wing, 25th Floor NM Joshi Marg, Lower Parel (East) Mumbai – 400013



Link Intime India Pvt Ltd

CIN: U67190MH1999PTC118368 Vaishno Chambers, 5th Floor, Room No. 502 & 503 6, Brabourne Road, Kolkata - 700001

Tel: 033-4004 9728,Fax:033-4073 1698 E-mail: kolkata@linkintime.co.in Website: www.linkintime.co.in

Date. 12.01.2021

Bengal Steel Industries Limited "Trinity Plaza", 3rd Floor 84/1A, Topsia Road (South) Kolkata- 700046

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u>
(<u>Depositories and Participants</u>) Regulations, 2018.

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned.

We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully,

For Link Intime India Pvt. Ltd

Authorized Signatory



Regd. Off C-101, 247 Park, L.B.S. Marg, Vikhroli (West) Mumbai- 400083. Tel: +91 22 4918 6000, Fax +91 22 4918 6068, E-mail: mumbai@llinkintime.co.in